



Hazard Independent Schools Monthly Board Meeting e-Agenda

Mission: ~~The mission of Hazard Independent Schools is to offer students a world-competitive education that will challenge their mind, inspire their hopes, and provide them with the opportunity to achieve their dreams.~~

Date: July .21st, 2022
Time: 5:30 - TBD
Location: Hazard High School Library
Hazard, KY 41701

Attendees: Ms. Sondra Combs, Superintendent
Mr. Ralph Butch Asher, Chairman
Ms. Lisa Townes, Vice Chairman
Mr. Dennis Smith, Board Member
Mr. Aster Sizemore, Board Member
Mr. Colin Cox, Board Member
Mr. Sam Collins, Board Attorney
Ms. Regina Couch, Treasurer
Mr. Matthew Adams, IT Administrator

Pre-Agenda Notes:

Item 01	Call to Order	Board Chairman
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Item 02	Invocation	Board Member
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Item 03 **Welcome Guests** Board Chairman

Item 04 **Approval of Minutes**
[Board Minutes June 16th, 2022](#)

Item 05 **[Dual Credit MOA HCTC](#)** Superintendent

Item 06 **[2nd Reading Policies/Procedures](#)**

Item 07 **[Student Fees](#)** Superintendent

Item 08 **[Agreement Partners for Rural Impact](#)**

Item 09 **[Mountain Therapy MOA](#)**

Item 10 **Blanket CA4** Superintendent

Item 11 **[Out of state trips 2022-23](#)** Superintendent

Item 12 **[Mountain Comprehensive Care MOA](#)** Superintendent

Item 13

Emergency Certificates

**Mary Carter Osbourne
Kora Whitaker
Koby Holbrook
McKenzie Alexander**

Superintendent

Item 14

[FY 2022 Annual Financial Report](#)

[Balance Sheet](#)

Finance Officer

Item 15

Budget Monitoring / Financial Report

- 1 [Monthly Financial Report](#)
- 2 [Balance Sheet](#)
- 3 [Historical](#)
- 4 [Budget Monitoring Tool](#)

Finance Officer

Item 16

Consent Items

1. Payment of Bills
 - 1.1. [Monthly Fund FY22](#)
 - 1.2 [Monthly Fund FY23](#)
 - 1.3 [Recurring](#)
 - 1.4 Construction Bills
 - 1.5 [Food Service](#)
 - 1.6 Superintendent Travel
2. School Activity Reports
 - 2.1 [Eversole ELE](#)
 - 2.1.1 [Reconciliation](#)
 - 2.2 [Hazard MS](#)
 - 2.2.1 [Reconciliation](#)
 - 2.3 [Hazard HS](#)
 - 2.3.1 [Reconciliation](#)
3. SBDM Minutes
 - 3.1 [Eversole ELE](#)
 - 3.1.2 [RGE Special Called](#)
 - 3.2 [Hazard MS](#)
 - 3.2.2 [HMS Special Called](#)
 - 3.3 Hazard HS

Finance Officer

Item 17

Information Items

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. Superintendent Monthly Report

Finance Officer

Item 18

Public Comment

Item 19

Adjournment

Board Chairman

Post-Agenda & Additional Notes:

01. "What have we done tonight to improve the academic achievement of every child?"
02. All guests are welcomed and encouraged to attend.
03. The next board meeting is scheduled for August 18th, **2022**